

## Message Text

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PAGE 01 LAHORE 00519 01 OF 03 160647Z  
ACTION SCA-01

INFO OCT-01 NEA-10 ISO-00 SCS-05 PPT-01 VO-03 SIG-02  
MMO-04 /027 W

-----160652Z 014501 /16

R 150335Z MAY 77  
FM AMCONSUL LAHORE  
TO SECSTATE WASHDC 1275  
INFO AMEMBASSY ISLAMABAD  
AMCONSUL KARACHI  
AMCONSUL PESHAWAR

UNCLAS SECTION 1 OF 3 LAHORE 0519

E.O. 11652: N/A  
TAGS : CGEN, CPAS, CASC, CVIS  
SUBJECT : CONSULAR PACKAGE -- FY 1977

REFERENCE : STATE 087841, 097065, 094475, 090362 AND 0878415

### SCHEDULE I - IMMIGRANT VISAS

1. WHILE THE NUMBER OF IMMIGRANT VISA CASES DECLINED OVER THE PREVIOUS YEAR, POST DOES NOT BELIEVE IT REPRESENTS A TREND. BASED ON THE STATISTICS FOR THE FIRST PART OF FY-77, POST ESTIMATES THAT THERE WILL AGAIN BE AN OVERALL INCREASE. AS WAS MENTIONED IN PREVIOUS REPORTS, HOWEVER, THE RATE OF INCREASE SHOULD CONTINUE TO DECLINE.

2. AN INCREASING NUMBER OF IMMIGRANT VISA CASES HAVE BEGUN TO INVOLVE PETITIONS (FIRST, SECOND, FOURTH AND FIFTH PREFERENCES). IF THAT TREND CONTINUES IT CAN BE EXPECTED TO INCREASE THE AMOUNT OF TIME SPENT ON EACH IV; AS BIRTH CERTIFICATES AND OTHER DOCUMENTS USED TO PROVE BLOOD RELATIONSHIPS WILL HAVE TO BE INVESTIGATED FOR FRAUD.

SCHEDULE II - NON-IMMIGRANT VISAS  
NON-IMMIGRANT VISA ISSUANCE AGAIN INCREASED OVER THE  
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PREDICTED RATE, HOWEVER, THE TOTAL NUMBER OF CASES FELL SHORT OF LAST YEAR'S PROJECTIONS. THAT ANOMALY CAN BE EXPLAINED BY A DECLINING REFUSAL RATE WHICH HAS STAYED CLOSE TO 20-PERCENT FOR ABOUT TWO YEARS.

SCHEDULE III - SPECIAL CONSULAR SERVICES  
THE TOTAL NUMBER OF SCS CASES INCREASED BY APPROXIMATELY

10-PERCENT, THOUGH THE INCREASE WAS LESS THAN PREVIOUSLY PROJECTED. THE ONLY ITEM TO INCREASE BEYOND EXPECTATIONS WAS ITEM NUMBER 40; OTHER AGENCY SERVICES.

#### SCHEDULE IV - CITIZENSHIP AND PASSPORT

THERE WAS ONLY A SMALL INCREASE IN THE TOTAL NUMBER OF PASSPORT CASES IN FY-76, REFLECTING THE SLIGHT DROP IN AMERICAN CITIZEN RESIDENTS OF THE CONSULAR DISTRICT. THE LARGE INCREASE IN ITEM 52 DURING FY-77 REFLECTS THE PROCESSING FOR THE NEW DIPLOMATIC PASSPORTS. AS THIS PROGRAM SHOULD BE COMPLETED WITHIN ONE YEAR, PROJECTIONS FOR FY-78 AND 79 SHOW A REDUCTION IN THE NUMBER OF PASSPORT APPLICATIONS EXECUTED.

#### SCHEDULE V - CONDITIONS AND JUSTIFICATIONS

1. THE INCREASE IN LOCAL AND AMERICAN OVERTIME IS A REFLECTION OF THE GENERAL INCREASE IN WORKLOAD. MUCH OF THAT ADDITIONAL TIME IS DUE TO THE INCREASING NUMBER OF FRAUD INVESTIGATIONS THE POST MUST CARRY OUT. IN NOVEMBER 1976 POST FILLED THE FOURTH LOCAL POSITION PREVIOUSLY AUTHORIZED. HOWEVER, ON APRIL 23, 1977 ANOTHER LOCAL RESIGNED. DUE TO THE HIRING FREEZE RECENTLY IMPOSED, WE HAVE NOT BEEN ABLE TO FILL THAT VACANT POSITION.

2. POST BELIEVES THAT FILLING THE RECENTLY VACATED LOCAL POSITION WILL EFFECTIVELY ELIMINATE LOCAL OVERTIME AND INCREASE OUR ABILITY TO CONDUCT FIELD INVESTIGATION FOR FRAUD.

#### SCHEDULE VI - FEDERAL BENEFITS, FRAUD, ETC.

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1. AS THOSE IMMIGRANTS WHO WENT TO THE U.S. DURING THE PEAK YEARS OF THE EARLY SEVENTIES HAVE BECOME CITIZENS, THERE HAS BEEN A STEADY INCREASE IN THE NUMBER OF RELATIVE PETITIONS. IN FY-76 A TOTAL OF 208 PETITIONS WERE PROCESSED AS COMPARED TO 156 FOR THE PREVIOUS YEAR, AN INCREASE OF APPROXIMATELY 33-PERCENT.

2. SINCE ALL DOCUMENTATION IN PAKISTAN IS AUTOMATICALLY SUSPECT, THIS INCREASE IN RELATIVE PETITIONS (WHOSE APPROVAL DEPENDS SOLELY ON THE AUTHENTICITY OF SUBMITTED DOCUMENTS) HAS LED TO AN INCREASE IN THE AMOUNT OF TIME SPENT ON EACH IMMIGRANT VISA. THE OVERTIME USUALLY GENERATED BY SUCH INVESTIGATIONS FOR FRAUD (INVOLVING EXTENDED TRIPS AROUND THE CONSULAR DISTRICT) HAS BEEN LESSENED BY THE AVAILABILITY OF A SECOND OFFICER TRAINED IN CONSULAR WORK WHO IS DETAILED TO THE CONSULAR SECTION DURING ABSENCES OF THE CONSULAR OFFICER. THE CONTINUED PRESENCE OF AT LEAST ONE OTHER OFFICER AT POST WITH CONSULAR TRAINING THEREFORE IS A NECESSITY.

SCHEDULE I - IMMIGANT VISAS

NEA

PAKISTAN - LAHORE

FY-1976 FY-1977 FY-1978 FY-1979

ACTUAL ESTIMATE ESTIMATE ESTIMATE

10XQXUT TO 10/1/76 TO 10/1/77 TO 10/1/78 TO

9/30/76 9/30/77 9/30/78 9/30/79

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1. IV'S ISSUED	898	955	997	1036
2. IV'S REFUSED	295	297	311	323
3. TOTAL IV CASES	1193	1252	1308	1359

MAN-HOURS UTILIZED

AMERICAN:

4. FULL TIME PERMANENT	1312	1377	1441	1495
5. TEMPORARY DETAIL	70	30	30	30

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6. PIT (LOCALLY HIRED) - - - -

7. SUB-TOTAL AMERICAN

MAN-HOURS:	1382	1407	1471	1525
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LOCAL:

8. FULL TIME PERMANENT	3341	3700	3854	4009
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9. TEMPORARY DETAIL	185	-	-	-
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10. PIT	-	-	-	-
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11. SUB-TOTAL LOCAL MAN-

HOURS:	3526	3700	3854	4009
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12. TOTAL IV MAN-HOURS:	4908	5107	5325	5534
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PCT OF TOTAL IV CASES REQUIRING:

13. USE OF INTERPRETER: 25-PERCENT 25-P.C. 25-P.C. 25-P.C.

14. THIRD COUNTRY CHECK: 40-PERCENT 40-P.C. 40-P.C. 40-P.C.

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ACTION SCA-01

INFO OCT-01 NEA-10 ISO-00 SCS-05 PPTE-00 VO-03 MMO-04

SIG-02 /026 W

-----170431Z 032841 /13

R 150335Z MAY 77

FM AMCONSUL LAHORE

TO SECSTATE WASHDC 1276

INFO AMEMBASSY ISLAMABAD

AMCONSUL KARACHI

AMCONSUL PESHAWAR

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SCHEDULE II - NON-IMMIGRANT VISAS:

15. NIV'S ISSUED	1427	1430	1501	1576
16. NIV'S REFUSED	364	414	435	457
17. TOTAL NIV CASES	1791	1844	1936	2033

MAN-HOURS UTILIZED:

AMERICAN:

18. FULL TIME PERMANENT	507	495	499	521
19. TEMPORARY DETAIL	66	100	120	129
20. PIT (LOCALLY HIRED)	-	-	-	-
21. SUB-TOTAL AMERICAN				
MAN-HOURS	573	595	619	650

NEA

PAKISTAN - LAHORE

LOCAL

22. FULL TIME PERMANENT	2095	2157	2265	2379
23. TEMPORARY DETAIL	-	-	-	-
24. PIT	-	-	-	-
25. SUB-TOTAL LOCAL MAN-HOURS:	2095	2157	2265	2379

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26. TOTAL NIV MAN-HOURS:	2668	2747	2884	3029
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27. NIV FEES COLLECTED:	-	-	-	-
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28. BORDER CROSSING CARDS FY-76 -

29. CREW LIST VISAS FY-76 -

30. NAMES ON CREW LIST VISAS FY-76 -

PCT OF TOTAL NIV CASES REQUIRING:

31. INTERVIEWS: 98\*

32. USE OF INTERPRETER (OF TOTAL

NIV CASES INTERVIEWED) 5-PERCENT

33. THIRD COUNTRY CHECK 10-PERCENT

SCHEDULE III - SPECIAL CONSULAR SERVICES

34. AMERICAN CITIZEN DEATHS	1	1	1	1
35. ESTATE/PROPERTY CLAIMS	-	-	-	-
36. NOTARIALS	661	723	750	773
37. WELFARE/WHEREABOUTS	63	71	78	85
38. ARRESTS	1	1	1	1
39. SEAMAN AND SHIPPING	-	-	-	-
40. OTHER AGENCY SERVICES	93	105	115	123
41. TOTAL SCS CASES	819	901	945	983

## MAN-HOURS UTILIZED:

## AMERICAN:

42. FULL TIME PERMANENT	439	483	507	527
43. TEMPORARY DETAIL	30	30	30	30
44. PIT (LOCALLY HIRED)	-	-	-	-
45. SUB-TOTAL AMERICAN				
MAN-HOURS:	469	513	537	557

## LOCAL

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46. FULL TIME PERMANENT	734	808	848	882
47. TEMPORARY DETAIL	-	-	-	-
48. PIT	-	-	-	-
49. SUB-TOTAL LOCAL MAN-HOURS:	734	808	848	882

50. TOTAL SCS MAN-HOURS	1203	1321	1385	1439
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51. TREASURY CHECKS FY-1976 15

## SCHEDULE IV - CITIZENSHIP AND PASSPORT SERVICES:

52. PPT APPLICATIONS EXECUTED	69	81	76	79
53. PPT APPLICATIONS EXAMINED	-	-	-	-
54. FEE PASSPORTS ISSUED	69	74	76	79
55. NO-FEE PASSPORTS ISSUED	-	-	-	-
56. PPT'S AMENDED OR EXTENDED	16	15	15	15
57. NEW REGISTRATION APPLICATIONS	32	40	45	48
58. REPORTS OF BIRTH	5	8	11	13
59. WITNESS TO MARRIAGE	1	1	1	1
60. WAIVER OF PASSPORTS	-	-	-	-
61. SUB-TOTAL PASSPORT CASES	192	219	224	235
62. IDENTITY CARDS ISSUED	-	-	-	-
63. TOTAL PASSPORT CASES	192	219	224	235

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ACTION SCA-01

INFO OCT-01 NEA-10 ISO-00 SCS-05 PPTE-00 VO-03 SIG-02

MMO-04 /026 W

-----171048Z 036853 /13

R 150335Z MAY 77

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AMCONSUL PESHAWAR

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MAN-HOURS UTILIZED:

AMERICAN

64. FULL TIME PERMANENT	129	147	151	158
65. TEMPORARY DETAIL	10	15	15	15
66. PIT (LOCALLY HIRED)	-	-	-	-
67. SUB-TOTAL AMERICAN MAN-HOURS	139	162	166	173

LOCAL

68. FULL TIME PERMANENT	363	414	424	444
69. TEMPORARY DETAIL	-	-	-	-
70. PIT	-	-	-	-
71. SUB-TOTAL LOCAL MAN-HOURS	363	414	424	444
72. TOTAL PPT MAN-HOURS	502	633	648	679
73. AMERICANS REGISTERED 3/31/77	514			

AMERICAN CITIZEN RESIDENT:

74. OFFICIAL	74	70	65	65
75. NON-OFFICIAL	330	340	340	340

SCHEDULE V - CONDITIONS AND JUSTIFICATIONS

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FY-1976

HOURS GAINED	AMERICAN	LOCAL
OVERTIME	607	1209
DETAILS IN	176	189
HOURS LOST	-	-
DETAILS OUT	-	-
STAFFING GAPS	-	-
PROLONGED LEAVE	-	-

AMERICANS:	VISAS	SCS	PPT	GENERAL	TOTAL
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76. AUTHORIZED 6/30/76	-	-	-	1	1
77. AUTHORIZED 3/31/77	-	-	-	1	1
78. FILLED 3/31/77	-	-	-	1	1

INCREASE/DECREASE:

79. REQUIRED FY 1978	-	-	-	-
80. REQUIRED FY 1979	-	-	-	-

LOCALS:	VISAS	SCS	PPT	GENERAL	TOTAL
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81. AUTHORIZED 6/30/76	1	-	-	3	4
82. AUTHORIZED 3/31/77	1	-	-	3	4
83. FILLED 3/31/77	1	-	-	3	4

INCREASE/DECREASE:

84. REQUIRED FY 1978	-	-	-	-	-
85. REQUIRED FY 1979	-	-	-	-	-

## SCHEDULE VI - FEDERAL BENEFITS, FRAUD, ETC.

A. FEDERAL BENEFIT ACTIVITY  
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NUMBER OF SSA REIMBURSED:

AMERICAN - LOCAL -

HOURS WORKED BY OCCUPANTS OF THESE POSITIONS ON WORK OTHER THAN  
FEDERAL BENEFITS:

AMERICAN - LOCAL -

HOURS WORKED BY REGULAR (NONEIMBURSED) CONSULAR EMPLOYEES  
ON FEDERAL BENEFITS:

AMERICAN - LOCAL -

## B. FRAUD INVESTIGATIONS

## OUTSIDE INVESTIGATIONS (CHECK ONE)

1. NOT DONE

2. DONE BY SY

3. DONE BY CONSULAR SECTION YES

A. SPECIAL FRAUD UNIT OR

B. REGULAR PERSONNEL YES

IF DONE BY CONSULAR UNIT, MAN-HOURS FOR: AMERICAN LOCAL

TOTAL:	155	174
:8 - -00)8:-589,	87	95
PPT APPLICATIONS	-	-
DONE FOR INS	68	79

VISA APPLICATIONS 182 RATE OF INCREASE 17-PERCENT

PPT. APPLICATIONS - RATE OF INCREASE -

DONE FOR INS 147 RATE OF INCREASE 28-PERCENT

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OF CASES INVESTIGATED, WHAT PERCENT FINALLY ISSUED:

VISAS 35-PERCENT

PPT -

C.U.S. CITIZENS IN JAIL 3.31.77 - 1

D. SERVICES FOR INS

1. NUMBER OF RE-ENTRY PERMIT EXTENSIONS 11

2. NUMBER OF I-151 CARD SURRENDERED 2

3. I-151 CARD INTERVIEWS - LOST OR STOLEN 6

E. LOSS OF NATIONALITY CASES

(INCLUDING RENUNCIATIONS)

F. FOUND PASSPORT CASES PROCESSED -

G. CONSULAR AGENT - GIVE ESTIMATE PERCENTAGE WISE OF

POSTS' TOTAL CONSULAR WORKLOAD PERFORMED BY CONSULAR AGENTS

UNDER POST'S JURISDICTION, I.E. PROTECTION - O

H. BREAKDOWN OF CONSULAR STAFFING - PLEASE SEE SCHEDULE V

I. PROBLEMS - NO PARTICULAR PROBLEM.

GAMON



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## Message Attributes

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**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
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**Original Handling Restrictions:** n/a  
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**Review Exemptions:** n/a  
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**SAS ID:** 2517189  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** CONSULAR PACKAGE -- FY 1977  
**TAGS:** CGEN, CPAS, CASC, CVIS  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/2b2fd593-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
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22 May 2009  
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